

IN THE UNITED STATES DISTRICT COURT FOR THE  
NORTHERN DISTRICT OF FLORIDA  
GAINESVILLE DIVISION

UNITED STATES OF AMERICA,

CASE NO: 1:02-CR-34-MMP

Plaintiff,

vs.

SHAUN EDWARD SEIFER,

Defendant.

**NOTICE OF FILING**

Defendant, by and through his undersigned attorney, has delivered to the Clerk, for filing in the records of the above entitled cause, Exhibits previously referenced in the Defendant's Motion for Early Termination of Probation dated December 1, 2005.

I HEREBY CERTIFY that a true copy of the foregoing instrument has been furnished to Gregory P. McMahon, Assistant United States Attorney, 300 East University Avenue, 3<sup>rd</sup> Floor, Gainesville, Florida 32601, by US Mail on this 1st of December, 2005.

LAW OFFICES OF TERRY N. SILVERMAN, PA

*/s/ Terry N. Silverman*  
**TERRY N. SILVERMAN, ESQUIRE**  
Florida Bar ID No: 184241  
500 East University Avenue, Suite D  
Gainesville, FL 32601  
(352) 377-0770 and 380-0013 Fax  
Counsel for Defendant

40 DEC-2 11:30:11

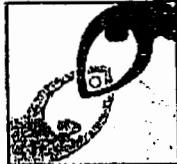
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10-04-2005 22:38

FROM-LIFELINE SYSTEMS

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T-599 P.002/006 F-749

NETWORK  
COUNSELING

385 Court Street, Suite 307 • Plymouth, MA 02360  
 129 Concord Street, Suite 14 • Framingham, MA 01702  
 (508) 353-8692 • Fax (508) 209-0371 • Baker8692@aol.com

**TREATMENT STATUS REPORT**

August 31, 2005

**Client Name:** Shaun Seifer  
**DOB:** 12/28/77

**Therapist:**  
**Date Entered Program:**

Debra Baker M.A., LMHC  
05/06/03

<b>Time Period Covered: August 2005</b>	<b>Scale:</b>	<b>Comments:</b>
<b>Measure:</b>		
1. Attended group weekly (did not exceed 2 excused absences per year). Is current in payments.	1	Attended the required monthly Maintenance Group on 08/02/05. Fees paid by U.S. Probation.
2. Is an active participant who is open and direct, providing constructive feedback to others.	1	
3. Discloses relevant personal information.	1	
4. Identifies and appropriately confronts distorted thinking in self and others.	1	
5. Admits to commission of convicted offense(s).	1	
6. Self report of offending corresponds with the Official Version.	1	
7. Demonstrates an understanding of motivators (life-long problems) that preceded the offense(s).	1	
8. Demonstrates understanding of disinhibitors (problems at the time of offending).	1	
9. Can fully describe his deviant cycle from a relapse prevention perspective.	1	
10. Has the knowledge to use behavioral techniques to control deviant arousal when necessary.	1	
11. Has completed the workbook <u>Cybersex Unhooked</u> by Delmonico, Griffin and Moriarity.	1	
12. Understands the short/ long-term effects of his offense(s) on the victims of child pornography.	1	
13. Has established an approved support system that has met with the therapist.	1	
14. Has completed a Relapse Prevention Plan approved by the therapist.	1	
15. Has presented Relapse Prevention Plan to one support person in the presence of the therapist.	1	
16. Demonstrates use of Relapse Prevention plan by integrating treatment concepts into daily living.	1	
17. No Deception Indicated (NDI) on Historical Polygraph & NDI on Maintenance Poly in last 6 mo.	1	Historical Poly 10/28/03 - No Deception Indicated Maintenance Poly 3/17/05 - No Deception Indicated
18. Passed a final exam demonstrating the knowledge gained through 18 mo. weekly therapy.	1	

1 = YES

2 = SOMEWHAT

3 = NO

4 = NOT APPLICABLE

**Treatment Plan:**

1. Attend and actively participate in Monthly Maintenance Group.
2. Review R.P. Plan one time per month, follow the plan, update as needed and report any lapses to group.
3. Maintenance Polygraph due in September 2005.

CC: Mr. Seifer/U.S. Probation Officers King and Hoskins/file

EXHIBIT

'A'



**MASSACHUSETTS  
GENERAL HOSPITAL**



**HARVARD  
MEDICAL SCHOOL**

MGH Bipolar Clinic and Research Program  
30 Staniford Street, #580  
Boston, MA 02114  
Tel: 617-734-5279  
Fax: 617-726-6768  
Email: dborrelli@partners.org

**David J. Borrelli, M.D.**  
*Professor in Psychiatry*

October 4, 2005

Mr. Shaun Seifer  
37 Wabash Avenue  
Worcester, MA 01604

RE: SEIFER, SHAUN  
Unit #: 100305  
DOB: 12/28/1977

To Whom it May Concern:

I have had the opportunity to know and to work with Mr. Shaun Seifer, and his family, for the past 14 years, as his treating psychiatrist. He has been treated an anxiety disorder, specifically panic disorder without agoraphobia. The focus of the treatment has been symptom reduction, as well as addressing phobic-avoidant behavior, and associated interpersonal difficulties.

Mr. Seifer has been adherent with medications recommendations, as well as follow through with appointments to monitor his medication and course.

His medications include the following:

- Fluoxetine 80 mg per day.
- Clonazepam 4 mg per day.

I have maintained contact with Mr. Seifer through these difficult years that have included his spending time in federal prison and an extended probation. He has suffered very significant personal distress, shame, and remorse during this time and has done his best to pursue work, maintain relationships with his family, friends, and his community. He has been adherent to the conditions of his probation.

Mr. Seifer has "served his time" in the best manner that one could be expected to do. He represents virtually no threat of further legal transgressions, and is prepared to continue as a solid family member, friend and neighbor. I strongly recommend that his probation be terminated in the next month when it is up for review.

Should you have further questions or concerns regarding Mr. Seifer, please do not hesitate to call my office.

Sincerely,

  
\_\_\_\_\_  
David J. Borrelli, MD

**EXHIBIT**

"B"

# Medical Assisting & EKG Training Program

THIS IS TO CERTIFY THAT

**Shaun Seifer**

Has successfully completed the prescribed requirements of  
**MEDICAL ASSISTANT** Training Course  
And is hereby awarded this certificate as a mark of knowledge  
and in recognition of this accomplishment

IN WITNESS THERE OF, WE HAVE SET OUR SIGNATURES

*[Signature]* this 21st day of September, 2005  
\_\_\_\_\_  
*[Signature]* ADMINISTRATOR \_\_\_\_\_  
*[Signature]* DIRECTOR \_\_\_\_\_

WWW.BLANCHANDSON.COM

BLANCH & SON



## UNITED STATES DISTRICT COURT

Chambers of  
Stephan P. Mickle  
U.S. District Judge

Northern District of Florida  
United States Courthouse  
401 S. E. 1<sup>st</sup> Avenue  
Gainesville, FL 32601-6805

Telephone  
(352) 380-2742

December 1, 2005

Albert Jefferson  
DOC #076635  
Santa Rosa Correctional Institution  
5850 East Milton Road  
Milton, Florida 32583-7914

**COPY**

RE: Jefferson v. Williams, 4:03-CV-349-SPM

Dear Mr. Jefferson:

I am in receipt of your letter dated October 16, 2005, in which you express concern about the manner in which withdrawals are being made from your inmate account and request a record of payments made for your various cases.

The 20% you mention in your letter applies to each active case you have. Thus, three active cases would require three withdrawals of 20%, one to be applied to each case.

Enclosed is a record of your payment history for case numbers 4:03-cv-349, 5:03-cv-268, and 5:03-cv-269. Questions about these printouts should be directed to the financial office at your institution.

A copy of this letter is being placed in your court file.

Sincerely,

A handwritten signature in black ink that reads "Stephan P. Mickle". Below the signature, the name is printed in a smaller, standard font.

Stephan P. Mickle  
United States District Judge

SPM/pao

cc: Case # 4:03-CV-349-SPM

FEDERAL COURT SYSTEM  
NORTHERN DISTRICT OF FLORIDA

PAYMENT HISTORY FOR PLRA ACCOUNTS  
PAYOR: 4:03cv349

Report Date: 11/30/05  
Report Time: 08:58  
Page No.: 1

PAYOR NO. PAYOR NAME		NO. DATE	TYPE FUND	INVOICE TOTAL OWED	DATE NUMBER	RECEIPT AMOUNT	BALANCE
4:03CV349 ALBERT JEFFERSON #076635		1	12/10/03 PL	5100PL 90.00	12/10/03 40101186201	5.50	84.50
		2	12/10/03 PL	0869PL 60.00		0.00	60.00
>> Payor Total <<				150.00		5.50	144.50
				5100PL 90.00	5.50	84.50	
				0869PL 60.00	0.00	60.00	
				150.00	5.50	144.50	

FEDERAL COURT SYSTEM  
NORTHERN DISTRICT OF FLORIDA

PAYMENT HISTORY FOR PLRA ACCOUNTS  
PAYOR: 5:03CV268

Report Date: 11/30/05  
Report Time: 09:03  
Page No.: 1

PAYOR NO.	PAYOR NAME	NO.	DATE	TYPE FUND	TOTAL OWED	DATE	NUMBER	AMOUNT	BALANCE	
5:03CV268	ALBERT JEFFERSON 076635	1	10/24/03	PL	5100PL	90.00	11/24/03	40101175001	6.91	0.00
							02/05/04	80401216305	6.60	0.00
							03/10/04	804010240102	10.00	0.00
							03/24/04	80410339304	18.00	0.00
							05/14/04	80410387602	33.00	0.00
							06/01/04	80410407403	12.00	0.00
							06/10/04	80410420402	3.49	0.00

***** INVOICE ***** RECEIPT *****									
NO.	DATE	TYPE FUND	TOTAL OWED	DATE	NUMBER	AMOUNT	BALANCE		
2	10/24/03	PL	0869PL	60.00	05/10/04	80410420403	0.51	20.89	
				06/16/04	80410428703	14.00	20.89		
				07/07/04	80410437503	1.60	20.89		
				07/19/04	80410460404	2.00	20.89		
				08/10/04	80410472003	7.00	20.89		
				08/11/04	80410482502	10.00	20.89		
				08/24/04	80410494402	4.00	20.89		
						39.11	20.89		
							129.11	20.89	

&gt;&gt; Invoice Total &lt;&lt;

&gt;&gt; Payor Total &lt;&lt;

>> FUND TOTALS <<	5100PL	90.00	90.00	0.00
>> REPORT TOTALS <<	0869PL	60.00	39.11	20.89
		150.00	129.11	20.89

FEDERAL COURT SYSTEM  
NORTHERN DISTRICT OF FLORIDA

PAYMENT HISTORY FOR PLRA ACCOUNTS  
PAYOR: 5:03CV269

Report Date: 11/30/05  
Report Time: 09:03  
Page No.: 1

PAYOR NO. PAYOR NAME  
5:03CV269 ALBERT JEFFERSON

NO.	DATE	TYPE FUND	TOTAL OWED	DATE	NUMBER	AMOUNT	BALANCE	
1	10/31/03	PL	5100PL	90.00	11/24/03	30010976301	5.50	0.00
				09/13/04	80410508402	28.00	0.00	
				10/13/04	80410540802	32.00	0.00	
				11/01/04	80410560002	24.50	0.00	
						90.00	0.00	

>> Invoice Total <<

2	10/31/03	PL	0869PL	60.00	11/01/04	80410560003	7.10	0.00
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	01/19/05			01/19/05	80410626304	8.00	0.00
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	02/09/05			02/09/05	80410650403	4.00	0.00
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	03/09/05			03/09/05	80410682703	8.00	0.00
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	04/15/05			04/15/05	80410720203	32.90	0.00
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						60.00	0.00
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>> Invoice Total <<

3	03/29/04	PL	0869PL	255.00	04/15/05	80410720204	49.10	123.50
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	06/09/05			06/09/05	80410769303	18.00	123.50
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	06/29/05			06/29/05	80410785107	14.00	123.50
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	08/03/05			08/03/05	80410786403	14.00	123.50
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	08/03/05			08/03/05	80410815703	17.60	123.50
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	09/12/05			09/12/05	80410840803	17.60	123.50
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	09/14/05			09/14/05	80410840904	0.60	123.50
--	----------	--	--	----------	-------------	------	--------

						131.50	123.50
--	--	--	--	--	--	--------	--------

>> Invoice Total <<

>> Payor Total <<				405.00		281.50	123.50
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>> FUND TOTALS <<  
>> REPORT TOTALS <<

5100PL	-----	90.00	-----	90.00	-----	0.00
0869PL	-----	315.00	-----	191.50	-----	123.50
	-----	405.00	-----	281.50	-----	123.50

ON 10-10-05

FOR MAILING AJ

10-16-05

CASE # 4:03CV0349-SPW/AK

Hon. Clerk McCool,

Upon my arrival here the federal liens I have against me the references numbers has changed Also the balances are ALOT different plus the financial department here has started taking 100 go out of my account when a deposit is made they told me that their legal advisers said they can do it. The amount has always been 20 go of all deposits into my account now this institution has taken 100 go of my deposit. I feel that this is wrong plus I think they have committed fraud. My balance has changed ALOT from where it was. it don't add up. Could you please send me the amount owed and any pending liens in the court. If anymore cases closed or open

THANK YOU

*Albert Jefferson*

OFFICE OF CLERK  
U.S. DISTRICT CT.  
NORTHERN DIST. FLA.  
FORT MYERS, FLA.

05 OCT 18 PM 1:47

FILED

PLEASE REPLY TO:  
401 S.E. 1<sup>ST</sup> AVENUE, SUITE 228  
GAINESVILLE, FL 32601-6892  
(352)380-2425  
Fax (352)380-2433

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF FLORIDA  
PROBATION OFFICE

W. STEPHEN TOWNLEY  
CHIEF U.S. PROBATION OFFICER  
119 N. PALAFOX STREET  
PENSACOLA, FL 32502  
(850)470-8200

December 1, 2005

Mr. Thomas E. Miller  
101 SE 2<sup>nd</sup> Place, Suite 112  
Gainesville, FL 32601

RE: Ezzard Edwards  
DKT # 1:05CR30-001 (SPM)  
PRESENTENCE REPORT

Dear Mr. Miller:

This letter accompanies the Presentence Report on the above named person, who is scheduled to be sentenced on January 9, 2006. One copy of this report should be provided to and discussed with your client prior to the sentencing hearing. Pursuant to Rule 32(f)(1) and (2) of the Federal Rules of Criminal Procedure, any objections must be submitted in writing to the undersigned at Gainesville, and opposing counsel, by December 15, 2005.

The Presentence Report is herein transmitted to the U.S. Attorney's Office.

Please note that Local Rule 88.1(D) directs that, "No person shall otherwise disclose, copy, reproduce, deface, delete from or add to any report within the purview of this rule."

Sincerely yours,

/s Beverly Stiefvater

Beverly Stiefvater  
U.S. Probation Officer

BS:sb

Attachment: Presentence Report

cc: Mr. Frank Williams (w/attachment)  
Assistant U.S. Attorney  
300 E. Univ. Avenue, Suite 310  
Gainesville, FL 32601

✓ Mr. William McCool  
U.S. District Court  
401 SE First Avenue, Suite 243  
Gainesville, Florida 32601

APR 12 2006  
U.S. DISTRICT COURT  
CLERK'S OFFICE  
FILED  
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U.S. DISTRICT COURT  
CLERK'S OFFICE  
FILED